

MANCHESTER UTILITIES AUTHORITY

RESOLUTION NO. 2023-09

ADOPTION OF THE MEETING DATES OF THE MANCHESTER UTILITIES AUTHORITY

WHEREAS, the Borough has, pursuant to the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq. (the “Act”), created the Manchester Utilities Authority (the “MUA”) to operate the System; and

WHEREAS, the MUA is empowered by N.J.S.A. 40:14B-20 to meet in order to address and manage the system;

NOW, THEREFORE, BE IT RESOLVED by the MUA that the Commissioners shall meet the second Monday of each month at 7:30 p.m. for their regular meeting unless proper notice is made changing such schedule; or otherwise stated herein; and

IT IS FURTHER RESOLVED, that all meetings of the MUA generally take place at the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey; however, the meetings will be held virtually due to the current situation involving the COVID 19 virus. Public access is available via video and audio conferencing using the Zoom hosted service. In the event the MUA is once again to hold its meetings live, the MUA will reissue its 2023 schedule of regular meetings in compliance with the requirements of the Open Public Meetings Act (“OPMA”) pursuant to N.J.S.A. 10:4-6 et. seq., as well as the recent amendment to the OPMA by way of the emergency regulations promulgated thereunder and codified at N.J.A.C. 5:39-1.1 through 1.7; and

IT IS FURTHER RESOLVED, the electronic public meetings will be held via Zoom conferencing (<https://zoom.us>). A link to attend each meeting electronically and/or telephonically will be posted on the website of the Manchester Utilities Authority (www.muawater.net) as well as on the door to the municipal building located at 510 Belmont Avenue. These postings will include the meeting identification number and passcode to join the meeting. Procedures for remote meetings have been adopted under separate Resolution and are posted on the MUA’s website: www.muawater.net; and

IT IS FURTHER RESOLVED, that the meeting dates of the MUA are as follows:

- March 13, 2023
- April 10, 2023
- May 08, 2023
- June 12, 2023
- July 10, 2023
- August 14, 2023
- September 11, 2023

October 16, 2023
 November 13, 2023
 December 11, 2023
 January 08, 2024
 February 12, 2024– 2024 REORGANIZATION MEETING

IT IS FURTHER RESOLVED, that formal action may be taken at the aforementioned meetings and that the Assistant Secretary is hereby authorized and directed to advertise the meeting notices in the official newspapers and website of the MUA; and

IT IS FURTHER RESOLVED, that the within shall take effect immediately upon passage and publication as provided by law; and

IT IS HEREBY CERTIFIED that this is a true correct copy of a Resolution adopted by the Manchester Utilities Authority upon a roll call vote at its regular meeting held on February 13, 2023.

NAME	MOTION	SECOND	Yes	No	Abstain	Absent
Victor D’Ambrosio						
Dewan Chowdhury						
Geraldine Flach-Sybesma						
Carlos A. Moczo						
Michael Alfano						
Anthony Smith						

ATTEST:

SO APPROVED:

 DENISE WAHAD, Asst. Secretary

 VICTOR D’AMBROSIO, Chairman

Date of Adoption: _____

Memorialized: _____